

725516

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

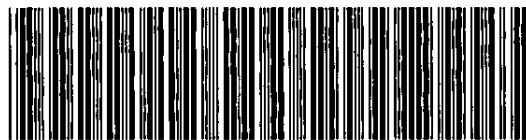
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700263033087

08/13/14--01007--008 **35.00

14 AUG 13 AM 8:31

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

C. LEWIS
AUG 21 2014
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Delray Beach Club Apartment Association, Inc
Name of Corporation

DOCUMENT NUMBER: 725516

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

T. Lynne Poirier

Name of Contact Person

Poirier Enterprises Inc

Firm/Company

4268 Maurice Drive

Address

Delray Beach, FL 33445

City/State and Zip Code

tlpei@att.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

T. Lynne Poirier

Name of Contact Person

at (561) 251-5699

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Delray Beach Club Apartment Association, Inc
2. The principal office address: 2000 S. Ocean Boulevard
Delray Beach, FL 33483
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 02/09/1973 Document number: 725516
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

JMD Properties, Inc

904 SE 5th Avenue

Delray Beach, FL 33483

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Poirier Enterprises Inc

4268 Maurice Drive

P.O. Box NOT acceptable

Delray Beach, FL 33445

FILED
DIVISION OF CORPORATIONS
14 AUG 13 AM 8:31

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Nancy Lierle
Signature of an officer or director

Nancy Lierle, President

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

TANO Lynn Poirier
Signature of Registered Agent

8-6-14
Date

If signing on behalf of an entity:

TANO Lynn Poirier
Typed or Printed Name

*** FILING FEE: \$35.00 ***